

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002966

FILED
Apr 24, 2006
Secretary of State

Entity Name: TITANS BASEBALL CLUB, INC.

Current Principal Place of Business:

3801 SW. 107 AVE.
MIAMI, FL 33165

New Principal Place of Business:

13336 N.W. 5TH TERRACE
MIAMI, FL 33182

Current Mailing Address:

3801 SW. 107 AVE.
MIAMI, FL 33165

New Mailing Address:

13336 N.W. 5TH TERRACE
MIAMI, FL 33182

FEI Number: 65-1004440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETO, MAGALY C
3801 SW 107 AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

NETO, MAGALY C
13336 N.W. 5TH TERRACE
MIAMI, FL 33182 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MAGALY C. NETO

04/24/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NETO, MAGALY C
Address: 3801 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

Title: VD () Delete
Name: NETO, JOAQUIN N
Address: 3801 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

Title: STD () Delete
Name: PERAITA, BRISEIDA
Address: 3801 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: GALVEZ, BARBARA
Address: 3801 SW 107 AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NETO, MAGALY C
Address: 13336 N.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: VD (X) Change () Addition
Name: NETO, JOAQUIN N
Address: 13336 N.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: STD (X) Change () Addition
Name: PERAITA, BRISEIDA
Address: 13336 N.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: D (X) Change () Addition
Name: GALVEZ, BARBARA
Address: 13336 N.W. 5TH TERRACE
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAGALY C. NETO

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date